

**MINUTES OF A SPECIAL BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176
APRIL 29, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Upon a call of the roll by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager David Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer, Barb Cremin, Scott Bernacki, Stuart Caravello, Mike Cesaretti, Tom Fragakis, Anna Gorzkowicz, and Janet Matthys

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. ACTION ITEMS:

1. AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022

Trustee Golembiewski moved, seconded by Trustee Lima to adopt Ordinance No. 21-4262 being "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022"

At this time, there is an amendment to the budget that was discussed at the Public Hearing to Consider the Proposed Annual Budget. Janet Matthys and Anna Gorzkowicz from Finance presented the proposed 4 line items amendments to the Budget. Gorzkowicz stated that due to reclassification, line item 11-11-970.1 (Stalica Park IGA) decreased from \$60,000 to \$0, and Line item 11-11-901 increased from \$8,304 to \$68,304. Janet Matthys from Finance stated the revision for expenditures for line item 21-00-520 (Part-time & temps. Services) increased from \$5,600 to \$11,600, and line item 21-00-983 (Street Projects) increased from \$0 to \$200,000.

Motion by Trustee Klug, seconded by Trustee Sheridan to approve the Amended Budget. "AN ORDINANCE OF THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022"

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. Action Item V2. will be discussed in Executive Session.

VI. Discussion Items:

1. Bottoms Up Bar & Lounge – The License Committee met regarding the “New Business” application for a Class A Liquor License and did not come up with a recommendation for the Village Board. They have concerns such as issuing additional liquor licenses and parking. They would like to discuss this further at a future meeting.

Discussion continued regarding the Board Members’ thoughts and opinions about the prospective Restaurant/bar. The owner will have the opportunity to come in front of the Village Board and present his plans. If approved, it would increase the number of Class A Liquor Licenses by one.

2. The Marathon Gas Station – The new owner of the existing business has applied for a Class B Liquor License for off the premises consumption. They want to be consistent and competitive with the rest of the Gas Stations. The current business does not have a liquor license. If approved, it would increase the number of Class B Liquor Licenses by one.
3. A potential New Business is requesting a 6B tax reduction. There was a discussion whether there are benefits to the Village by issuing the 6B tax incentive to the applicant.

VII. EXECUTIVE SESSION:

Trustee Lima moved, seconded by Trustee Sheridan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 7:25 P.M.

RECONVENE:

At 8:02 P.M. following the Closed Session, the President reconvened the public portion of the Special Board Meeting.

Upon a call of the roll by the Village Clerk, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana

Agenda item V2.

Motion to approve an extension to the Employee Leasing Agreement with GovTempsUSA, LLC for the Interim Village Manager.

Trustee Lima moved, seconded by Trustee Golembiewski to approve an extension to The Employee Leasing Agreement with GovTempsUSA, LLC for the Interim Village Manager.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, and Lima

Absent: None

Nay: Trustees: Deegan and Sheridan

President Caiafa declared the motion carried.

VIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Deegan that the Special Board Meeting be adjourned.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Board Meeting was adjourned at 8:04 P.M.



Rosa Jos, Village Clerk